



# TACOMA HOUSING AUTHORITY

## AGENDA

### REGULAR BOARD OF COMMISSIONERS MEETING

February 22, 2017 4:45 PM

902 South L. Street, 2<sup>nd</sup> Floor Conference Room, Tacoma, WA 98405

---

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
  - 3.1 Minutes of January 25, 2017—Regular Session
4. **GUEST COMMENTS**
5. **COMMITTEE REPORTS**
6. **COMMENTS FROM THE EXECUTIVE DIRECTOR**
7. **ADMINISTRATION REPORTS**
  - 7.1 Finance
  - 7.2 Client Services
  - 7.3 Property Management
  - 7.4 Real Estate Development
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - 9.1 2017-02-22 (1) Conversion of Subsidy for Bay Terrace I from Public Housing to RAD
  - 9.2 2017-02-22 (2) Crisis Residential Center Development Agreements
  - 9.3 2017-02-22 (3) Extension of Project Based Voucher Contract Pacific Courtyard
10. **COMMENTS FROM THE COMMISSIONERS**
11. **EXECUTIVE SESSION, if any.**
12. **ADJOURNMENT**